## **AGENDA**

## HOLLISTER AIRPORT ADVISORY COMMISSION

## Wednesday, January 23, 2019 at 6:00 P.M.

375 Fifth Street, Hollister CA 95023 City Hall

1) Call to Order

**AMENDED** 

- 2) Pledge of Allegiance
- 3) Swearing in of new commissions "Oath of Office"
- 4) Choose to Lead
- **5) Roll Call:** Chairman Gordon Machado, Vice Chairman Steve Huston, Commissioners Deane Judd, Robert Scattini, Fred Meyer, Margaret Sunzeri, Jose Martinez and Executive Secretary Mike Chambless.

## 6) Verification of Agenda Posting

The Agenda for the Airport Advisory Commission of the City of Hollister meeting of January 23, 2019 posted on the bulletin board at City Hall on January 17th at 10:00am per Government Code Section 54954.2

- 7) Consent Approve Minutes of the Airport Advisory Commission meeting of November 28, 2018
- 8) Public Input
- 9) Reports
  - a) Building Improvement "Restaurant" (old Navy brig)
  - b) AIP 20 (Airport Improvement Program) Taxiway Plans
  - c) Fire Station #3 etc.
  - **d)** TPA Change (Traffic Pattern Altitude)
- 10) Old Business
- 11) New Business
  - a) Bylaws update
- 10) Items for Next Agenda
  - a)
  - b)
- 11) Action Items
  - a)
  - b)
- 12) Next Meeting Date: February 27, 2019
- 13) Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II].

Meeting may also be viewed at <a href="http://vp.telvue.com/player?id=T01268&video=10250">http://vp.telvue.com/player?id=T01268&video=10250</a>